

**UNITED STATES v. STEVEN INGRASSIA, SLAVA VOLMAN, NICHOLAS ANTONELLI, JEFFREY BASSIN, CARL CUNZIO, JOHN FLANAGAN, OTTO KOZAK, ROBERT KOZAK, and PATRICK MCFADDEN
- CRIMINAL DOCKET #CR-04-0455, USAO #2004R01040**

Before the Honorable Arthur D. Spatt, United States District Judge, Eastern District of New York, Long Island Federal Courthouse, Central Islip, New York

DEFENDANT	SENTENCING DATE	RESULT
STEVEN INGRASSIA	Sentencing date pending	
SLAVA VOLMAN	Sentencing date pending	
NICHOLAS ANTONELLI	Sentencing date pending	
JEFFREY BASSIN	Jury selection 9/7/05 at 9:30 AM	
CARL CUNZIO	Jury selection 9/7/05 at 9:30 AM	
JOHN FLANAGAN	Jury selection 9/7/05 at 9:30 AM	
OTTO KOZAK	Jury selection 9/7/05 at 9:30 AM	
ROBERT KOZAK	Jury selection 9/7/05 at 9:30 AM	
PATRICK MCFADDEN	Jury selection 9/7/05 at 9:30 AM	